# ESTABLISHMENT OF NOACA COUNTY ENGINEERS ADVISORY COUNCIL

Governance Committee
August 23, 2019



## **ACTION REQUESTED**

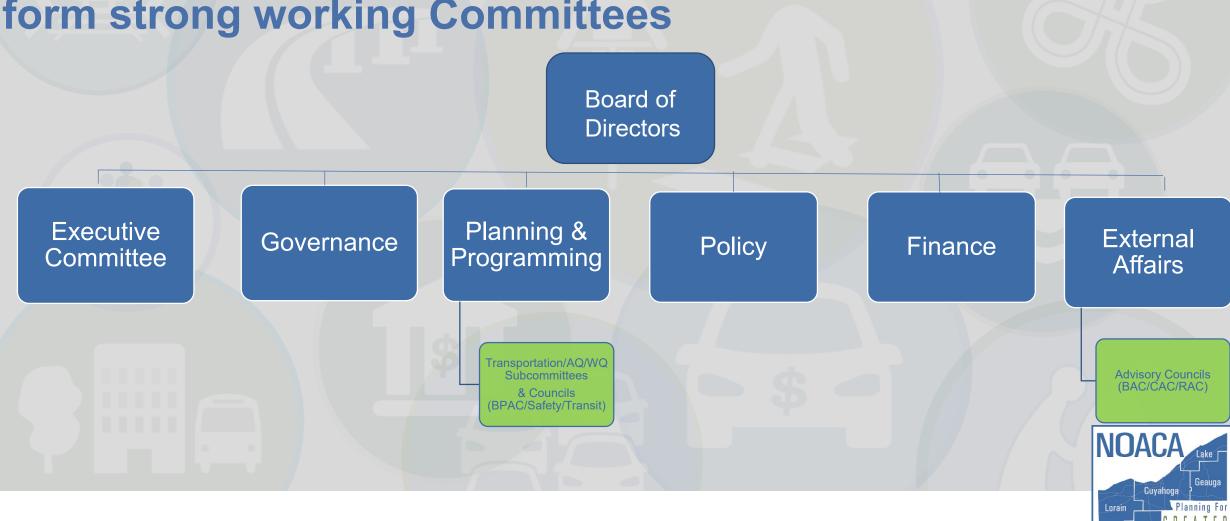
This item is being presented for information and discussion only

## PREVIOUS ACTION

None



In 2013, NOACA's Code of Regulations was modified to form strong working Committees



**Previous Board Structure** 

- As a result, the Regional Transportation Investment Subcommittee (RTIS) and Transportation Advisory Committee (TAC) were dissolved
- The county engineers are currently represented on the Planning and Programming Committee and Transportation Subcommittee

Board of Directors

Executive Committee

TAC

RTIS



- Some concern has been expressed regarding adequate representation and engagement of the engineers
- Discussion of proposed development of a County Engineers Advisory Council





- As a result, the county engineers met at NOACA on August 21 to explore options to further their involvement in NOACA's work
- Recommendation to establish a Working Group rather than an Advisory Council

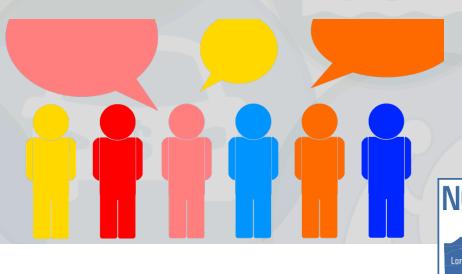




### **NEXT STEPS**

- Develop a charter, meeting schedule and topics.
- The group would meet quarterly to discuss project and policy development

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NOACA will **STRENGTHEN** regional cohesion, **PRESERVE** existing infrastructure, and **BUILD** a sustainable multimodal transportation system to **SUPPORT** economic development and **ENHANCE** quality of life in Northeast Ohio.

